

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

January 13, 2020
 Manchester, Iowa
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all Board members present. Also present were Jason Wenger, Daneen Schindler, Anthony Bardgett and Carla K. Becker. There was also one member of the media present. Chairperson Madlom called the meeting to order.

Motion made by Helmrichs, second by Buschmann and carried to approve the agenda for today's meeting as posted. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve the minutes from the January 6, 2020 regular session as presented. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to approve the following employees to attend their respective out-of-county meetings: Peggy Petlon to attend the Stakeholders meeting in Dubuque on January 14th, the IACP meeting in Des Moines on January 14th and 15th, the Peer Support meeting in Cedar Rapids on January 21st, the Regional Governance Board meeting in Cedar Rapids on January 23rd, and the Stepping-up meeting in Vinton on January 29th; Peggy Petlon and Raylynn Lee to attend the VA on the Hill meeting in Des Moines on January 21st and 22nd; Luke Thomsen to attend the 40-hour Basic Jail School in Johnston on January 27th thru 31st; Carla Becker and Daneen Schindler to attend ISAC University in Des Moines on January 15th & 16th; Carla Becker to attend the ISAC Board meeting in Des Moines on January 17th; Supervisor Helmrichs to attend Operation New View and ECIA meetings in Dubuque on January 15th; and Supervisor Madlom to attend an ISAC Board meeting on January 15th and the ISAC University on January 15th & 16th all in Des Moines. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve the following claims for payment:

Alliant Energy	Service	545.89
AT&T	Telephone Services	5.55
Comelec Internet Services	Telephone Services	190.00
Delaware County	Insurance –Self-Funding	493.69
Edge Communications	Data Processing	260.57
IA State Fire Marshal	Licenses & Permits	2151.00
Verizon Wireless	Telephone Services	86.33
Verizon Wireless - VSAT	Other	50.00

All Ayes

There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Ways" submitted for Board consideration at today's meeting.

Motion made by Helmrichs, second by Buschmann and carried to approve the following manure management plan update submitted for Board consideration: CW Pork (Craig Wilgenbusch) in Buchanan County. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to table the consideration of the request for the Delaware County Republican Party to use the Delaware Courtroom until the January 21, 2020 meeting. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to approve the following resolution:

**2019 BUSINESS PROPERTY TAX CREDIT ALLOWANCE/DISALLOWANCE
 RESOLUTION #2020- 006**

WHEREAS, Code of Iowa Chapter 426C provides for a business property tax credit for all qualifying parcel units classified as commercial property, industrial property or railroad property; and

WHEREAS, the Delaware County Assessor's Office recommends that all applications filed in their office be allowed to receive said credit for taxes payable in 2020-2021 EXCEPT for those parcels who did not qualify to receive said credit as of July 1, 2019.

NOW, THEREFORE BE IT HEREBY RESOLVED, by the Delaware County Board of Supervisors that all filed applications for the Business Property Tax Credit received on or before July 1, 2019 be allowed EXCEPT for the following parcels which are being recommended for disallowance per Code of Iowa Chapter 426C.4(1)(a) and 426C.4(1)(b):

NAME	PARCEL #	DISALLOWANCE REASONS
Curtis E. Bacon	631-31-20-006-70	Parcel Sold
Broghammer Properties, LLC	631-32-21-022-00	Parcel Sold
Community Savings Bank	631-31-20-006-51	Parcel Sold
Convenience Store Investments	641-31-20-003-10	Parcel Sold
Randy Demmer, Terry Demmer and Christopher Demmer	180-02-00-022-00	Class Changed to Residential
City of Dyersville	540-00-01-046-40	No Value on Property
City of Earlville	550-00-01-019-00	Parcel Sold
Nicolette & Ronnie Ellis	160-06-01-027-00	Class Changed to Residential
G & N Properties LC	490-00-04-015-10	Parcel Sold
	490-00-04-016-00	Parcel Sold
GNB Bank	631-29-44-059-00	Parcel Sold
Good Neighbor Society	631-31-20-006-61	Parcel Exempt
Growmark, Inc.	650-00-01-096-40	Parcel Sold
Grumpy Bill's Grub, LLC	631-32-11-003-10	Parcel Sold
Leah Hubbard	631-29-44-003-00	Parcel Sold
Karusco Inc.	631-30-40-005-70	Parcel Sold
Keuter Contracting Inc.	641-32-13-015-00	Parcel Sold
	631-32-13-003-20	Parcel Sold
Kirkwood Properties LLC	550-00-01-019-00	Parcel Sold
Linda & Judy Lammers	631-32-20-004-00	Parcel Sold
Manchester Furniture Mart	631-31-20-001-00	Parcel Sold
Kurt & Susan Martin	631-33-10-019-00	Parcel Sold
Jessica Mescher	510-00-01-011-00	Parcel Sold
Eric L & Andrea L Meyer	450-00-02-055-00	Parcel Sold
Rick & Cindy Mormann	690-00-010-74-00	Parcel Sold
Brian A & Jodeen K Muller	630-20-40-087-00	Parcel Sold
Norby Realty Company	631-33-20-040-00	Parcel Transferred and Made Exempt
Nu-World Amaranth, Inc.	550-00-01-058-00	Parcel Sold
Pythian Bldg Assn.	631-29-44-069-00	Parcel Sold
RC Properties V LLC	631-30-40-003-00	Parcel Sold
	641-30-40-004-50	Parcel Sold
Retirement Rental, LLC	631-28-33-067-00	Parcel Sold
Wesley D Schulte	630-32-10-061-10	Class Changed to Multi-Residential
	630-32-10-066-10	Class Changed to Multi-Residential
Gregory R & Debbie Strauser	490-00-01-083-00	Parcel Sold

Donald J & Carla M Sullivan	140-27-00-009-20	Class Changed to Residential
Fredrick J, Sr & Judith A Vorwald	631-29-34-007-00 631-29-44-004-00	Parcel Sold Parcel Sold
Howard & Linda L Wood	550-00-02-018-00 550-00-02-018-10	Parcel Sold Parcel Sold

Approved this 13th day of January 2020.
Delaware County Board of Supervisors
/S/ Jeff Madlom, Chairperson
Attest: /S/ Carla K. Becker, Auditor
All Ayes

Motion made by Buschmann, second by Helmrichs and carried to acknowledge receipt of a notice of termination of employment for Erinne Fessler as a part-time employee in the Assessor's Office effective December 30, 2019. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to acknowledge receipt of the notice of retirement submitted by Anne Rave who will be resigning from her position as Deputy Auditor effective June 11, 2020. Her last day in the office will be May 1, 2020. The Board thanked Ms. Rave for her many years of service to the county. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve the transfer of \$40,405.00 from the Rural Services Fund to the Secondary Roads Fund. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to approve the following resolution:

**DELAWARE COUNTY
RESOLUTION 2020-007**

A resolution of and by Delaware County, Iowa supporting the creation of the statistical boundaries of the Mississippi River Ports of Eastern Iowa and Western Illinois.

WHEREAS, the collection of waterborne commerce statistics pertaining to rivers, harbors, and waterways and the compilation and publication of such data by the U.S. Army Corps of Engineers are required by federal law; and
WHEREAS, creation of the statistical boundaries of the Mississippi River Ports of Eastern Iowa and Western Illinois would more accurately reflect the local waterborne commerce activity and increase tonnage recorded by the Waterborne Commerce Statistics Center of the U.S. Army Corps of Engineers Navigation and Civil Works Decision Support Center, ranking the Port among the inland ports in the United States further supporting local economic development; and
WHEREAS, the proposed creation of the statistical boundaries will provide the opportunity for marketing and investment opportunities which could lead to job creation and economic growth for Delaware County, Iowa.
NOW, THEREFORE BE IT RESOLVED that Delaware County, Iowa supports the port statistical boundary creation of the Mississippi River Ports of Eastern Iowa and Western Illinois between Mississippi River mile 361.5 and river mile 583.0. Said support extends for statistical purposes only and not to any waterways organization or further control of the Mississippi River nor does the port designation impact any existing or future public port, terminal, or economic development authorities.

PASSED AND APPROVED THIS 13th DAY OF JANUARY, 2020

/S/ Jeff Madlom, Chairperson
Delaware County Board of Supervisors
Attest: /S/ Carla K. Becker, Delaware County Auditor
All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve the expansion of the scope of the 2019-2020 Rural County Transportation Project (RCTP) for the City of Edgewood to include a longer segment of Washington Street than originally stated. According to County Engineer Anthony Bardgett, the City of Edgewood approved for \$25,000 in RCTP Funding, being 37% of the total cost of the Washington Street project submitted for consideration. However, the bids for said project came in lower than expected. Thus, the City has requested to extend the scope of the project to resurface a longer portion of said Washington Street. The RCTP Funds will remain at \$25,000 with local contribution of \$42,134 and a total project cost of \$67,134. All Ayes

ENGINEER'S REPORT – Suspended until spring.

NEXT MEETING – The next regular board meeting will be held on Tuesday, January 21, 2020 at 1:15 p.m.

PUBLIC COMMENTS – None

Motion made by Helmrichs, second by Buschmann and carried to adjourn the meeting at 1:39 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor